

728 REFERS AMENDMENT TO RIVERHEAD TOWN CODE TO PLANNING BOARD

Councilperson Lombardi offered the following resolution, which was seconded by Councilman Civiletti:

WHEREAS, certain changes have been proposed to Section 108-60 of the Riverhead Town Code entitled, "Off-Street Parking"; and

WHEREAS, it is the desire of the Town Board to receive recommendations from the Riverhead Planning Board regarding said changes.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does hereby refer to the Planning Board of the Town of Riverhead for its recommendations the proposed changes to Section 108-60 of the Riverhead Town Code entitled, "Off-Street Parking"; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward certified copies of this resolution to the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

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§ 108 - 60 L. In the event that an applicant can demonstrate to the Town Board that his present parking needs do not necessitate the construction of the number of parking spaces required hereunder, the Town Board may approve a site plan requiring present construction of a lesser number of parking spaces, for a duration decided by the Town Board and specified in the Town Board's resolution. If the Town Board fails to specify a period, the period shall be two (2) years from the date of site plan approval. In the event that a lesser number of parking spaces are constructed, the site plan shall show sufficient spaces reserved for future parking requirements, with the combined number of parking spaces being not less than that required by this Chapter, thereby superseding Section 108 - 76 of this Chapter. When this Subsection is implemented, the property owner shall be required to file with the Town Board a performance bond or letter of credit, satisfactory to the Town Attorney as to form, sufficiency, manner of execution and surety, for the completion of such improvements as are not constructed. The Town Board may order the property owner to install the future parking spaces when the need arises; In the event that the owner fails to install the additional spaces within one hundred twenty (120) days of being so ordered, the Town Board shall have the right to call upon the performance bond or letter of credit, as detailed herein, for the completion of said parking spaces. The property owner shall be required to file a covenant indicating his consent to, and understanding of, the provisions of this Subsection.

729 ADOPTS RESOLUTION RE: AMENDMENT TO SECTION 108-80 OF THE RIVERHEAD TOWN CODE

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons regarding amendment to Section 108-80 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 2nd day of August, 1988, at 8:35, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board has issued its negative declaration regarding this amendment to the Riverhead Town Code and that this amendment will not have a significant impact upon the environment pursuant to the State Conservation Environmental Law.

NOW, THEREFORE, BE IT

RESOLVED, that amendment to Section 108-80 of the Riverhead Town Code be and is hereby adopted as follows:

108-80. Applications for change or amendment.

All petitions, exclusive of a change or amendment initiated by the Town Board on its own motion, for a change or amendment to this chapter (including any map part incorporated therein) shall be made in sextuplet by filing the original and thirteen (13) copies and shall be accompanied by six (6) fourteen (14) copies of an accurately drawn map showing the dimensions of the property to be considered, tied in by distance to the nearest recognized street intersection. A last owners' search certified by a New York State licensed attorney at law or title company with offices in Suffolk County, certifying the current owner of all adjoining parcels within a radius of 500 feet of the subject property, shall be filed with the Town Clerk. For the purpose of this section, "current owner" shall mean the owner of record as shown on the current Riverhead Town assessment role. Upon application, the Town Clerk shall provide to the applicant a sign to be immediately posted at the property indicating that a change of zone application is pending before the Riverhead Town Board. Said application shall be referred to the Planning Board, which will transmit its recommendations to the Town Board within sixty (60) days of the date of referral. After receipt of the recommendations of the Planning Board, the Town Board shall hold a public hearing upon notice as required by Section 265 of the Town Law. The Town Clerk shall forward the public hearing notice

12/07/88

to the applicant, or his agent, by certified mail, and the applicant, or his agent, shall then fill in the date and time of the public hearing on the sign heretofore posted at the subject property. Additionally, the applicant, or his agent, shall forward a certified copy of the public hearing notice, by certified mail, to all property owners within a 500-foot radius of the subject property to be affected by the change of zone, and the applicant shall pay all expenses of said hearing, including but not limited to publication costs, postage and transcription of testimony. ~~However, if said change of zone request is made by the Riverhead Town Board, the Town shall assume all expenses of said hearing including but not limited to publication costs, postage and transcription of testimony.~~ The Town Board may require the sworn testimony of such persons as it deems necessary for a full and complete hearing on the application. The Town Board may adjourn the public hearing for the purpose of taking further testimony or requiring the production of further information.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the **Riverhead News-Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Planning Department, Planning Board, Zoning Board of Appeals and Building Department.

Dated: Riverhead, New York
December 6, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

730 ADOPTS RESOLUTION RE: AMENDMENT TO SECTION 103 ARTICLE II
OF THE RIVERHEAD TOWN CODE

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons regarding amendment to Section 103 Article II of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 1st day of November, 1988, at 7:45, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that amendment to Section 103 Article II of the Riverhead Town Code be and is hereby adopted as follows:

103-10A(2). Vehicle sticker license fees.

- (2) Commercial vehicles: Any vehicle used for commercial purposes: ~~firteen dollars (\$15.)~~ thirty dollars (\$30.).

103-11A(1), (2) and (3); 103-11B(1), (2), (3), (4) and (5). Usage fees.

A. Residential vehicles:

- (1) Passenger vehicles, including but not limited to cars, station wagons and noncommercial vans: ~~fifty cents (\$0.50)~~ one dollar (\$1.00) per visit.
- (2) Pickup trucks and commercial vans of one (1) ton's capacity or less: ~~one dollar (\$1.00)~~ two dollars (\$2.00) per visit.
- (3) Trailers: ~~one dollar (\$1.00)~~ two dollars (2.00) per visit.

B. Commercial vehicles:

- (1) Any vehicle on one (1) ton's capacity or less used for commercial purposes: ~~two dollars and fifty cents (\$2.50) per cubic yard~~ twenty dollars (\$20.) per ton.
- (2) Pickup trucks and commercial vans of one (1) ton's capacity or less used for commercial purposes: ~~two dollars and fifty cents (\$2.50) per cubic yard~~ twenty dollars (\$20.) per ton.

- (3) Garbage haulers: ~~two dollars and fifty cents (\$2.50) per cubic yard~~ twenty dollars (\$20.) per ton.
- (4) Any vehicle of one (1) ton's capacity or more used for commercial purposes: ~~two dollars and fifty cents (\$2.50) per cubic yard (minimum charge)~~ twenty dollars (\$20.) per ton, including any part of a ton.
- (5) Trailers: ~~two dollars and fifty cents (\$2.50) per cubic yard~~ twenty dollars (\$20.) per ton.

103-12. Yearly passes.

- A. Passenger vehicles, including but not limited to cars, station wagons and noncommercial vans: ~~twenty-five dollars (\$25.)~~ fifty (\$50.) dollars from January 1 to December 31 or ~~twenty-five dollars and fifty cents (\$12.50)~~ twenty-five dollars (\$25.) from July 1 to December 31.
- B. Pickup trucks and commercial vans of one (1) ton's capacity or less used for residential purposes: ~~fifty dollars (\$50.)~~ one hundred dollars (\$100.) from January 1 to December 31 or ~~twenty-five dollars (\$25.)~~ fifty dollars (\$50.) from July 1 to December 31.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Riverhead News-Review and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Landfill.

Dated: Riverhead, New York
December 6, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

731 ADOPTS RESOLUTION RE: ADDITION TO SECTION 108 OF THE
RIVERHEAD TOWN CODE (PLANNED INDUSTRIAL SUBDIVISION)

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons regarding addition to Section 108 of the Riverhead Town Code entitled, "Planned Industrial Subdivision; and

WHEREAS, a public hearing was held on the 7th day of June, 1988, at 7:55, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that addition to Section 108 of the Riverhead Town Code entitled, "Planned Industrial Subdivision be and is hereby adopted and that copies of same are available in the Office of the Town Clerk of the Town of Riverhead in its entirety for public review upon request to the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Riverhead News-Review and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Planning Department, Building Department, Riverhead Planning Board and Riverhead Zoning Board of Appeals.

Dated: Riverhead, New York
December 6, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

732

ADOPTS RESOLUTION RE: AMENDMENT TO SECTION 108-59A OF THE
RIVERHEAD TOWN CODE

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons regarding amendment to Section 108-59A of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 4th day of October, 1988, at 7:45, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that amendment to Section 108-59A of the Riverhead Town Code be and is hereby adopted as follows:

108-59. Swimming pools.

No swimming pool shall be constructed, used or maintained in any district without a permit and except in accordance with the following provisions:

A. Every outdoor swimming pool shall be completely surrounded by a ~~four-foot-high woven picket, chain link, stockade or basket weave fence with the finished side of the fencing facing away from the pool~~ which shall comply with the following:

(1) Fences shall be at least four-feet in height with a maximum vertical clearance to grade of two (2) inches.

(2) The finished side of the fencing shall face away from the pool.

(3) Where a picket-type fence is provided, horizontal openings between pickets shall not exceed two-and-three-eighths (2 3/8") inches. Height shall be measured vertically from the lowest horizontal support to the top of the pickets.

(4) Where a chain-link fence is provided, the openings between links shall not exceed two-and-three-eighths (2 3/8) inches.

(5) Enclosure shall be constructed so as to not to provide footholds.

(6) Pickets and chain-link twists shall extend to above the upper horizontal bar.

(7) Such enclosure shall have railings and posts within the enclosure, which shall be capable of resisting a minimum lateral load of 150 lbs. applied midway between posts and at top of posts respectively. Enclosure, fence material or fabric shall be capable of withstanding a concentrated lateral load of 50 lbs. applied anywhere between supports on an area 12 inches square, without failure or permanent deformation.

(8) A building wall may be used as part of such enclosure. All gates or doors through such enclosures shall be equipped with a self-closing and self-latching device at least 40 inches above the surface immediately adjacent to the outside of the enclosure for keeping the gate or door securely closed at all times when the owner or occupant of the premises is not present. Windows in the building wall shall have a latching device at least 40 inches above the floor.

B. A pool less than ~~24~~ 18 inches deep is exempt from the requirements of Subsection A above.

In the event that an owner shall abandon an outdoor swimming pool, he shall so notify the Zoning Officer, and shall forthwith fill all voids and depressions and restore the premises to the same grade and condition as before the swimming pool was constructed and shall accordingly notify the Zoning Officer when said restoration work has been completed.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Riverhead News-Review and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Building Department, Riverhead Zoning Board of Appeals and the Ordinance Inspector.

Dated: Riverhead, New York
December 6, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

733

ADOPTS RESOLUTION RE: AMENDMENT TO SECTION 108-97(B)24 OF
THE RIVERHEAD TOWN CODE (STREET LIGHTING)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons regarding amendment to Section 108-97(B)24 of the **Riverhead Town Code**; and

WHEREAS, a public hearing was held on the 16th day of August, 1988, at 8:10, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that amendment to Section 108-97(B)24 of the **Riverhead Town Code** be and is hereby adopted and that copies of same are available in the Office of the Town Clerk of the Town of Riverhead for public review upon request; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the **Riverhead News-Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Planning Board, Riverhead Lighting District and Highway Department.

Dated: Riverhead, New York
December 6, 1988

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

12/8/88

RIVERHEAD TOWN PLANNING BOARD
SPECIFICATIONS FOR
STREET LIGHTING ON RESIDENTIAL SUBDIVISIONS

Street lighting - The following Specifications must be met:

- A. Street light standards, luminaires, conduit, splice boxes, fuses, and all related hardware for street lighting systems shall be installed in all residential subdivisions.
- B. Prior to commencement of such installation, plans of proposed lighting layouts shall be submitted to the Planning Board and subsequently forwarded to the Street Lighting Personnel for review. Plans shall be drawn to scale showing proposed location of street light facility including LILCO power source. All Plans shall be prepared by a licensed professional engineer. No work shall be commenced prior to approval by the Planning Board.
- C. Location of Lights: Lighting layouts shall be designed to provide a generally even level of illumination based on the use of 70 watt colonial type, high pressure sodium luminaires. In general, street lights shall be installed at every street intersection, at the end of each cul-de-sac, and shall be spaced approximately 150 to 200 feet apart.
- D. General Installation: All wiring, splices, conduit, and workmanship shall be in accordance with the National Electrical Code, and the requirements of the National Board of Fire Underwriters and the Long Island Lighting company. All work on the street lighting system shall be performed by and tested for continuity and safety by electricians licensed by the County of Suffolk. Copies of test results shall be furnished prior to release of performance bonds.
- E. Inspections: Upon commencement of the installation work, periodic inspections of the work being performed will be made by the Town. The builder shall be responsible for notifying the Town street lighting personnel 48 hours prior to performance of any work in order to allow for daily inspections of all work being performed. Upon completion and final testing of the street lighting installation, a final inspection will be made before the Town will accept the completed installation. An inspection notice will be provided indicating approval or disapproval of the installation.
- F. Lighting Standards: All lighting standards shall be fiberglass as in accordance with Town specifications referred to in attached Item No. 1. Fiberglass poles shall be black or as specified by the Town. All poles shall have an overall length of

20 feet, embedded 4 feet, and shall be installed approximately 24 inches behind the curb. Luminaire mounting height shall be 16 feet. Poles shall be installed plumb and soil thoroughly tamped after installation. Wire in poles shall be copper RR - USE or XLP - USE, minimum gauge AWG No. 10.

G. Luminaires: Light fixtures shall be 70 watt, 120 volt high pressure sodium and shall be Town and Country 100 series by G.E. or approved equal. The Town of Riverhead specifications for colonial post top luminaires is referred to in Item No. 2 attached. Lamps used shall be manufactured by General Electric, Westinghouse, Sylvania, Norelco, or approved equal. A photoelectric control equal to Town of Riverhead specification Item No. 5, attached, shall be provided.

H. Underground Wiring: Wire and cable for lighting system circuitry shall be direct buried, copper, type RR-USE or XLP-USE with a minimum gauge of AWG No. 6. Wire shall be approved and complete installation shall meet all requirements of the National Electrical Code. All wire splicing shall be performed within approved splice boxes or within pole at hand hole. All splices and connections shall be made using approved split bolt or compression type connectors and shall be insulated using an approved waterproof method. Cable shall be buried 24 inches below finished grade installed directly behind the curbing. Any and all wiring under a roadway, driveway, walkway, sidewalk, or other load bearing paved surfaces shall be installed within 1 1/4" galvanized rigid steel conduit.

I. Splice Boxes: A polyethylene splice box conforming to Town of Riverhead specifications referred to in attached Item No. 3 may be installed at the base of each street light pole for splices when pole hand holes are not provided. Splice boxes shall be installed so that the top of the installed box is at the finished grade. Splice boxes shall be located behind the curb in front of each light pole when required. Each street light pole and fixture shall be individually fused at the fixture using a Bussman type HEB-AA fuseholder and a Bussman KTK-15 amp fuse or approved equal.

J. Splices: Splices between fixtures or between transformers and splice boxes, unless specifically authorized by the Engineer, are not acceptable. Where splices are authorized and locations approved, such as at fixture connections to circuit cables, the Contractor shall make a splice with an approved mechanical connector encapsulated by scotch tape 2210, scotch tape 33+, and then coated with scotch cote in a manner as approved by the Engineer.

K. Service Boxes: A service splice box referred to above (see attached Item No. 3) equal to Town of Riverhead specifications shall be installed at the point of connection to the LILCO

facilities. This installation shall meet all requirements of the Long Island Lighting Company. Direct burial service cable shall be installed from the street light service splice box to LILCO service point and a length of slack cable sufficient for LILCO to connect to their facilities shall be left coiled at the LILCO service box. Service cable shall be No. 6 AWG, copper wire, type USE or approved equal. All connections to LILCO underground facilities will be performed by Lighting Company personnel. Each circuit shall be fused inside the service box.

L. Conduit: All conduit shall be hot dipped, 1-1/4" inside diameter, galvanized, UL approved, rigid steel in accordance with Town of Riverhead specification Item No. 4 attached. Conduit shall be used as a wireway for circuit cables where lighting circuits pass under roadways, driveways, sidewalks, or other paved load bearing surface. Conduit shall be installed directly behind the curb where applicable or in the most direct route as specified by the Town and installed 24" below grade. Such conduit shall extend a minimum of 6 inches beyond the edge of any paved area as specified above.

M. As-Built Drawings: Prior to final approval by the Town, dedication of roads, or release of performance bond, the builder/developer is responsible to furnish the Town two sets of as-built drawings. These drawings shall show the location of street lights, poles, service splice boxes, conduit run, and wiring circuits.

TOWN OF RIVERHEAD

RESOLUTION # 734

AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD
RE: MAINTENANCE MECHANIC III - STREET LIGHTING DISTRICT

COUNCILPERSON Pike OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILPERSON Boschetti.

RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO
PUBLISH AND POST THE FOLLOWING HELP WANTED AD FOR THE POSITION OF
MAINTENANCE MECHANIC III WITH THE TOWN OF RIVERHEAD STREET LIGHTING
DISTRICT.

HELP WANTED

PLEASE TAKE NOTICE THAT THE TOWN OF RIVERHEAD IS SEEKING A
QUALIFIED INDIVIDUAL TO SERVE IN THE POSITION OF MAINTENANCE MECHANIC
III. APPLICANTS MUST POSSESS A VALID CLASS 3 DRIVERS LICENSE AND A
MINIMUM OF 2 YEARS EXPERIENCE AS AN ELECTRICIAN OR ELECTRICIANS APPRENT-
ICE. INTERESTED INDIVIDUALS MUST SUBMIT AN APPLICATION TO THE ACCOUNT-
ING DEPARTMENT, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK BETWEEN THE HOURS
OF 8:30 A.M. AND 4:30 P.M. WEEKDAYS. NO APPLICATIONS, FOR THIS POSITION
SHALL BE ACCEPTED AFTER DECEMBER 20, 1988. THE TOWN OF RIVERHEAD DOES NOT
DISCRIMINATE ON THE BASIS OF COLOR, RACE, NATIONAL ORIGIN, SEX, AGE OR
HANDICAPPED STATUS IN EMPLOYMENT OR THE PROVISION OF SERVICES.

BY ORDER OF THE RIVERHEAD TOWN BOARD
IRENE J. PENDZICK, TOWN CLERK

12/8/88
735

AUTHORIZES DISPOSTION OF TOWN RECORDS

Councilman Civiletti offered the following resolution,
which was seconded by Councilman Lombardi.

RESOLVED, BY the Town Board of the Town of Riverhead, that,
Irene J. Pendzick, Town Clerk, be and hereby is
authorized to dispose of record item Number #154 (Zoning)
467 (Offical Notices, Public Notice)

FURTHER RESOLVED, that the Clerk of this Board is hereby
directed to furnish a Certified Copy of theis Resolution
to be forwarded to the Commissioner of Education.

CERTIFICATION

I CERTIFY, that the above is a true copy of the Resolution
adopted by the Town Board of the Town of Riverhead at a
regular meeting held 12/6/88.

DATED

IRENE J. PENDZICK
TOWN CLERK
TOWN OF RIVERHEAD
NEW YORK

736 AUTHORIZES TOWN CLERK TO PUBLISH AND POST THE ATTACHED
ADVERTISEMENT RE: PART-TIME HANDYWORKER

Councilperson Lombardi offered the following resolution
which was seconded by Councilperson Civiletti.

RESOLVED, that the Town Clerk be and is hereby authorized to publish
and post the attached advertisement for Part-time Home Chore Handyworker.

BE IT FURTHER RESOLVED, that said advertisement shall appear as a
1/16 page display ad in the December 14, 1988, Riverhead edition of the
Suffolk Life newspaper and in the News Review, December 8st edition.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

AUTHORIZES THE SOLICITATION FOR BIDS FOR
POLICE UNIFORM CLOTHING

COUNCILMAN Boschetti offered the following resolution, which was
seconded by COUNCILMAN Pike.

RESOLVED, that the Town Clerk be and hereby is authorized
to advertise for sealed bids for the purchase of police uniform clothing
use by Riverhead Police Department and

BE IT FURTHER RESOLVED, tha the Town Clerk be and hereby
is authorized to open and publicly read aloud said bids on 11:00 A.M.
Monday, December 19, 1988 at Town Hall, 200 Howell Ave., Riverhead
New York; and to make a report of said bids to the Town Board at the next
meeting following the opening of the bids.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

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AUTHORIZES THE SOLICITATION FOR BIDS FOR
SLATE ROOFING -- GRANGEBEL PUMPHOUSE

COUNCILMAN Pike offered the following resolution, which was
seconded by COUNCILMAN Boschetti.

RESOLVED, that the Town Clerk be and hereby is authorized
to advertise for sealed bids for the purchase of slate roofing
use by Grangebel Pumphouse and

BE IT FURTHER RESOLVED, tha the Town Clerk be and hereby
is authorized to open and publicly read aloud said bids on 11:15 a.m.
Monday, December 19, 1988 1988 at Town Hall, 200 Howell Ave., Riverhead
New York; and to make a report of said bids to the Town Board at the next
meeting following the opening of the bids.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

739 APPOINTS ACCOUNT CLERK TYPISTS IN THE ACCOUNTING
DEPARTMENT

Councilperson Civiletti offered the following
resolution which was seconded by Councilperson Lombardi.

WHEREAS, the availability of the position of Account Clerk
Typist with the Town of Riverhead was duly advertised; and

WHEREAS, all applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that MaryAnn Tague and
Carolyn Gremillion be and are hereby appointed as provisional
contingent Account Clerk Typists at the annual rate of
compensation of \$17,421.68, Group 9, Step P of the 1988 Clerical
and Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that the effective date of
employment for MaryAnn Tague and Carolyn Gremillion is December
5, 1988.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
MaryAnn Tague, Carolyn Gremillion and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

12/8/88
740 AUTHORIZES ATTENDANCE OF SGT. DAVID CHESHIRE AT MEETING

Councilperson Lombardi offered the following
resolution which was seconded by Councilperson Civiletti .

WHEREAS, the N.Y.S. Coalition shall be sponsoring a meeting December 12th,
13th and 14th, 1988 in Binghamton, N.Y.

WHEREAS, it is the desire of Sgt. David Cheshire to attend said meeting.

NOW, THEREFORE, BE IT RESOLVED, that Sgt. David Cheshire be and hereby
authorized to attend the N.Y.S. Coalition Meeting to be held in Binghamton,
N.Y., December 13-14, 1988 and

BE IT FURTHER, that Sgt. David Cheshire receive advance monies in the amount
of \$150.00 for related expenses, said expenses to be fully receipted upon his
return.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

741 DETERMINES LEAD AGENCY AND ENVIRONMENTAL SIGNIFICANCE OF
SPECIAL PERMIT APPLICATION OF MICHAEL SENDLEWSKI

Councilperson Boschetti offered the following resolution,
which was seconded by Councilperson Pike.

WHEREAS, the Riverhead Town Board is in receipt of a special permit from Michael Sendlewski for the construction of a modular house on a parcel within a Business D Zone, and

WHEREAS, after careful review of the Environmental Assessment Form attending this application, the Planning Department concludes that the action should be considered an Unlisted Action which would not have a significant effect upon the environment, and

WHEREAS, the Environmental Quality Review Board concurred with the Planning Department determination of significance; now

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board assume lead agency status in this action, and

BE IT FURTHER RESOLVED, that the action be declared an Unlisted Action without a significant effect upon the environment and that an Environmental Impact Statement will not be prepared.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

742 MAKES SEQR DETERMINATIONS ON NORTH FORK PLUMBING SUPPLY
SPECIAL PERMIT

Councilperson Pike offered the following resolution,
which was seconded by Councilperson Boschetti .

WHEREAS, the Town of Riverhead is in receipt of a petition for a special permit from North Fork Plumbing Supply for the expansion of a specially permitted use in an Industrial A Zone, and

WHEREAS, after a careful review of the Environmental Assessment Form attending the proposed action, the Planning Department concludes that the action is considered to be Unlisted and that the Riverhead Town Board should assume lead agency, and

WHEREAS, since the project site is within the Wild, Scenic, and Recreational Rivers Program boundary, the New York State Department of Environmental Conservation is a party of interest; now

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board assume lead agency status in this matter, and

BE IT FURTHER RESOLVED, that the action is considered to be an Unlisted Action as defined by 6 NYCRR 617.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

743 AWARDS BID FOR FURNISHING AND INSTALLATION OF WATER MAINS
AND APPURTENANCES (LANDWORKS PARTNERSHIP)

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for furnishing and installation of water mains and appurtenances for lateral water mains for Landworks Partnership; and

WHEREAS, bids were received and read aloud on the 23rd of November, 1988, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders; and

WHEREAS, a total of five (5) bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for furnishing and installation of water mains and appurtenances for lateral water mains for Landworks Partnership be and is hereby awarded to Merrick Utility Associates, Inc. in the amount of fifteen thousand seven hundred forty-five and 05/100 (\$15,745.05); and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Merrick Utility Associates, Inc. and Riverhead Water District.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

744

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
THE SPECIAL PERMIT APPLICATION OF ANTONINO MILITELLO

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to the special permit application of Antonino Militello for the construction of a five-story office building at property located on the East side of Peconic Avenue, Riverhead, New York:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of December, 1988, at 8:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the special permit application of Antonino Militello for the construction of a five-story office building at property located on the East side of Peconic Avenue, Riverhead, New York.

Dated: Riverhead, New York
December 6, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

745

Authorizes Supervisor release Petty Cash monies to Receiver of Taxes

Boschetti offered the following resolution which was seconded by Pike

RESOLVED, That the Supervisor be and is hereby authorized to issue a check in the amount of \$200.00 to the Receiver of Taxes, from the Petty Cash Fund Account established for Petty Cash Fund purposes for the office of the Receiver of Taxes, Pursuant to Section 64-1A of the Town Law.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

746

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
SPECIAL PERMIT APPLICATION OF NORTH FORK PLUMBING SUPPLY,
INC.

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to special permit application of North Fork Plumbing Supply, Inc., for the expansion of its business to include the use of a pre-existing, non-conforming building and the addition of a 9,530 square foot asphalt parking area located at N.Y.S. Route 25, Riverhead, New York:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of December, 1988, at 8:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to special permit application of North Fork Plumbing Supply, Inc., for the expansion of its business to include the use of a pre-existing, non-conforming building and the addition of a 9,530 square foot asphalt parking area located at N.Y.S. Route 25, Riverhead, New York.

Dated: Riverhead, New York
December 6, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

747 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
SPECIAL PERMIT APPLICATION OF MICHAEL SENDLEWSKI

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to special permit application of Michael Sendlewski to erect a modular home to be used as his residence:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of December, 1988, at 8:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to special permit application of Michael Sendlewski to erect a modular home to be used as his residence located at Osborne Avenue, Riverhead, New York.

Dated: Riverhead, New York
December 6, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

748 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
RE: CHANGE OF ZONE APPLICATION OF RICHARD VISONE

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, by application dated April 4, 1988, Richard Visone did apply to this Town Board for a change of zone on 4.6 acres located at N.Y.S. Route 25, Calverton, New York, Suffolk County Tax Map ID #0600-99-2-13, from Industrial "A" to Business "CR"; and

WHEREAS, this matter was referred to the Planning Board for its review and recommendation; and

WHEREAS, by letter dated October 14, 1988, the Planning Board recommended that the change of zone application of Richard Visone be approved.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice once in the Riverhead News-Review:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of December, 1988, at 8:35 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the change of zone application of Richard Visone on 4.6 acres located N.Y.S. Route 25, Calverton, New York, Suffolk County Tax Map ID #0600-99-2-13, from Industrial "A" to Business "CR".

Dated: Riverhead, New York
December 6, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

749 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
THE EXPANSION OF THE SHOREWOOD WATER CORP. FRANCHISE

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to the expansion of the Shorewood Water Corp. franchise with the Town of Riverhead:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of December, 1988, at 8:45 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the application of the Shorewood Water Corp. to extend its franchise with the Town of Riverhead by increasing its territorial limits thereof to include Greenbriar Road, Hill Street, Oliver Street and Creek Road and all properties bounding on the easterly and westerly sides of Sound Road, Wading River, New York.

Dated: Riverhead, New York
December 6, 1988.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

750 APPOINTS TOWN ENGINEER

Councilperson Pike offered the following resolution which was seconded by Councilperson Boschetti.

WHEREAS, the availability of the position of Town Engineer was duly published and posted; and

WHEREAS, all qualified applicants were thereafter interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Kenneth Testa be and is hereby appointed to the position of Town Engineer at the annual rate of compensation of \$40,000 effective December 19, 1988; and

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby authorized to execute a contract with Kenneth Testa in the position of Town Engineer; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa and the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#751 ORDER EXTENDING THE RIVERHEAD WATER DISTRICT, 19B TARRA ESTATES

Councilman Civiletti offered the following resolution which was seconded by Councilman Lombardi,

WHEREAS, Tarra Associates has petitioned the Town Board as governing body of the Riverhead Water District for an extension to the district covering premises north of Middle Road, Riverhead, New York (see Exhibit A), and

WHEREAS, H2M have prepared a map and extension report detailing the costs and plan of the proposed extension, and

WHEREAS, such plan and report has been filed with the Riverhead Town Clerk and is available for public inspection during regular business hours at 200 Howell Avenue, Riverhead, New York, and

WHEREAS, the maximum estimated cost is \$249,000 for the installation of approximately \$7,500 feet of 6, 8, and 12 inch diameter water mains, hydrants and appurtenances, and

WHEREAS, the applicant proposes to subdivide the property into 99 parcels, which application has been given preliminary subdivision approval by the Riverhead Planning Board, and

WHEREAS, a long Environmental Assessment Form has been filed with the Town Clerk, and

WHEREAS, the Superintendent of the district with the consultation of the consulting engineer have requested a site for a district well field, as more particularly described in attached Parcels 1 and 2 including a non-pollution easement, and

WHEREAS, the district has established a key money charge of \$2,500 per proposed dwelling unit, which without offset totals \$247,500, and

WHEREAS, the engineer has estimated the differential cost of the larger pipe required to serve the well field to be \$50,000 which may properly be considered a district wide benefit, and

WHEREAS, the proposed allowance for the two-acre well site is \$70,000 which results in a total proposed offset of \$120,000 from the total key money charge leaving \$127,500 key money to be paid upon application for certificate of occupancy or the passage of two years from the date of final order, whichever occurs first, and

WHEREAS, Tarra Associates is the equitable owner of a 33 foot strip of land which the Planning Board has required be corrected to legal title which provides future access to the site of the water district (see Exhibit B). This parcel has been offered by the County of Suffolk to the Town of Riverhead for future water main access; all costs to be borne by the applicants. The annexed land to be deeded to the applicant (see Exhibit C), and

WHEREAS, the Town Board held a public hearing on October 18, 1988, and all those wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, as governing body to the Riverhead Water District, that it is determined as follows:

1. The aforesaid petition is signed and acknowledged as provided by law and is otherwise sufficient;

2. That all of the property and property owners, within the proposed Water District Extension are benefitted thereby;

3. That all of the property and property owners benefitted are included within the proposed Water District Extension;

4. It is in the public interest to establish the proposed Water District Extension as hereinafter described, and it is further

RESOLVED, that the Town Board, as governing body of the Riverhead Water District, hereby approves Extension 19B, subject to the following conditions:

1. the applicant has posed a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District in the amount of \$70,000, which is equal to the first 28 applications for certificates of occupancy at the rate of \$2,500 for each certificate or the passage of two years from the date hereof, when the entire balance shall be due and owing.

2. the applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District, in the amount of \$249,000.

3. a grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation.

4. the applicant deed to the Riverhead Water District a two acre well site shown on its subdivision plan as more particularly described as parcel 1 and ~~parcel 2~~ attached hereto; and it is further

RESOLVED, that the Supervisor be and is hereby authorized to accept in the name of the Riverhead Water District the deed from the County of Suffolk to the legal interest in the property described as Exhibit B attached hereto, and it is further

RESOLVED that the Supervisor be and is hereby authorized to accept in the name of the Riverhead Water District a quitclaim deed from the applicant to the property described in Exhibit B attached hereto, and it is further

RESOLVED, that the Supervisor be and is hereby authorized to execute and deliver a deed to the applicant conveying the premises described as parcel 2 attached hereto, and it is further

RESOLVED, that the Town Clerk forward certified copies of this resolution to the Suffolk County Department of Real Estate, Pierre Lundberg, H2M Group, J. Stanton Pohl, Esq., and Gary Pendzick.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

RIVERHEAD WATER DISTRICTDESCRIPTION OF PROPOSED EXTENSION NO. 19B

BEGINNING at a point on the Riverhead Water District boundary line (Extension No. 15), said point being approximately 600 feet north of Middle Road on the southwesterly lot line of Section 84, Block 2, lot 34;

Running thence northwesterly along the southwest line of lot 34 and along the northwest line of Section 65, Block 1, lot 29.1 to the northwest corner of lot 29.1;

Thence northeasterly along a line between lot 29.1 and lot 9.2 to the southeast corner of lot 9.2;

Thence northwesterly along the northeast line of lot 9.2 (southwest line of lots 9.3 and 3.1) to the northwest corner of lot 3.1;

Thence northeasterly along the northwest line of lot 3.1 to the northeast corner of lot 3.1, said point being on the existing Riverhead Water District boundary line (Extension 19A);

Thence generally southeasterly, southerly and westerly along the existing boundary of the Riverhead Water District (Extensions 19A, 19 and 15) to the point or place of BEGINNING.

Above extension describes some 72 acres consisting of all of Section 65, Block 1, lot 29.1 and remaining portions of Section 65, Block 1, lot 9.3; Section 65, Block 1, lot 3.1 and Section 84, Block 2, lot 34.

Exhibit B

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being located at Riverhead in the Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows: A certain strip of property approximately 33 feet in width BEGINNING at a point on the westerly side of Doctors Path at a point which is intersected by lands owned now or formerly of Cedric Luce to the North and the herein described property to the South, from said point of beginning THENCE South 23 degrees 00 seconds 30 seconds East 33.01 feet in a southerly direction along the westerly side of Doctors Path to a point; THENCE South 65 degrees 37 minutes 00 seconds West 913.19 feet to a point; THENCE North 22 degrees 15 minutes 00 seconds West 188.30 feet to a point; THENCE South 67 degrees 45 minutes 00 seconds West 388.94 feet to a point; THENCE North 21 degrees 50 minutes 30 seconds West 33.0 feet to a point; THENCE North 67 degrees 45 minutes 00 seconds East 421.70 feet to a point; THENCE South 22 degrees 15 minutes 00 seconds East 187.05 feet to a point; THENCE North 65 degrees 37 minutes 00 seconds East 879.73 feet to a point on the westerly side of Doctors Path, the point or place of BEGINNING.

Said strip of property containing an area of 0.462 acres, more or less.

November 11, 1988

Suggested description of parcels of land to be conveyed by Tarra Associates to the Riverhead Water District at Roanoke, Town of Riverhead, County of Suffolk, State of New York.

PARCEL 1

Beginning at a point in the westerly line of land now or formerly of Margaret Booker, which point is North 34° 44' 32" West 680.06 feet from the northwest corner of a parcel of land designated as "play ground" on a certain realty subdivision map entitled, "Subdivision Plan of Section 1-Northville Homes" filed in the office of the clerk of Suffolk County on February 4, 1958 as Map No. 2795; and running thence westerly, northwesterly and easterly through the land of the party of the first part the following courses and distances:

- (1) South 55° 43' 57" West 293.49 feet,
- (2) North 48° 27' 40" West 238.82 feet,
- (3) on a curve to the right with a radius of 353.66 feet for a distance of 40.00 feet, this curve being tangent to the preceding course,
- (4) North 55° 03' 29" East 357.39 feet to a point in the westerly line of land now or formerly of Margaret Booker;

thence South 34° 44' 32" East along the westerly line of land now or formerly of Margaret Booker 275.00 feet to the point or place of beginning.

The party of the first part reserves a grading and drainage easement over the above described parcel of land, said easement being 75 feet in width adjacent to the easterly line of the above described parcel of land and being 40 feet in width adjacent to the southerly line of above described parcel of land.

The party of the first part covenants that it will establish a non-pollution easement over land within a radius of 200 feet from the proposed well to be driven in the approximate center of the above described parcel of land.

PARCEL 2

Beginning at a point in the easterly line of land now or formerly of Route 347 Realty Corp., which point is North 34° 12' 11" West 25.11 feet from the southeast corner of land now or formerly of Route 347 Realty Corp.; and

running thence from said point of beginning northerly along the easterly line of land now or formerly of Route 347 Realty Corp. the following courses and distances:

- (1) North 34° 12' 11" West 100.17 feet,
- (2) North 33° 53' 02" West 111.28 feet;

thence northeasterly, southeasterly and westerly through the land of the party of the first part the following courses and distances:

- (1) North 41° 32' 20" East 16.47 feet,
- (2) South 48° 27' 40" East 222.27 feet,
- (3) South 55° 43' 57" West 71.32 feet to the point or place of beginning.

The party of the first part reserves a grading and drainage easement over the above described parcel of land, said easement being 40 feet in width adjacent to the southerly line of above described parcel of land.

Suggested description of parcel of land proposed to be conveyed by the Town of Riverhead to Tarra Associates at Roanoke, Town of Riverhead, County of Suffolk, State of New York.

Beginning at the northwest corner of the land now or formerly of Harry W. Rambo; and

running thence westerly, northerly and again westerly along the land of the party of the second part the following courses and distances:

- (1) South 53° 07' 28" West 33.02 feet,
- (2) North 34° 44' 32" West 188.30 feet,
- (3) South 55° 15' 29" West 389.21 feet to a point in the easterly line of the land now or formerly of Route 347 Realty Corp.;

thence North 34° 12' 11" West along the land now or formerly of Route 347 Realty Corp. 33.00 feet;

thence North 55° 15' 29" East along the land of the party of the second part 421.90 feet to a point in the westerly line of land now or formerly of Margaret Booker;

thence South 34° 44' 32" East along the lands now or formerly of Margaret Booker and of the party of the first part 220.07 feet to the point or place of beginning.

752 ORDER APPROVING LATERAL WATER MAIN, MESTA VISTA

Councilman Lombardi offered the following resolution which was seconded by Councilman Civiletti,

WHEREAS, application has been made by Mesta Vista for the construction for a water lateral main and appurtenances within their proposed subdivision in South Jamesport, and

WHEREAS, said subdivision comprises 65 lots as approved by the Riverhead Town Planning Board all being within the bounds of the Riverhead Water District, and

WHEREAS, H2M consulting engineers of the Riverhead Water District have prepared their preliminary cost estimate and engineering report which is filed with the Town Clerk and available for inspection during regular business hours at 200 Howell Avenue, Riverhead, New York, and

WHEREAS, said plan provides for the installation of approximately 5,200 feet of six and eight inch water mains and fittings, with hydrants at a maximum cost of \$225,000, and

WHEREAS, pursuant to Chapter 105 of the Riverhead Town Code, the applicant will be required to pay key money in the amount of \$162,500 at the rate of \$2,500 per unit, and

WHEREAS, a public hearing was held October 18, 1988, and all those wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, the petition of Mesta Vista for the no-cost installation of lateral water mains is hereby approved, subject to the following conditions:

1. the applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District in the amount of \$162,500, which is equal to \$2,500 key money for each dwelling unit within the proposed subdivision. Said \$2,500 to be paid upon the earlier of the happening of two events: (a) an application for a certificate of occupancy; (b) two years from the date hereof.

2. the applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District, in the amount of \$225,000.

3. a grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation.

and it is further

RESOLVED, that the Town Clerk forward certified copies of this resolution to H2M Group, Pierre Lundberg, Esq., Gary Pendzick, and Allen Smith, Esq.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

753 APPROVES LATERAL WATER MAIN OF LANDWORKS PARTNERSHIP
WITH CONDITIONS

Councilperson Boschetti offered the following resolution
which was seconded by Councilperson Pike.

WHEREAS, application has been made for the installation of a lateral water main within the realty subdivision known as Landworks Partnership and a public hearing was duly noticed.

WHEREAS, said public hearing was held at Town Hall on November 15, 1988 and all those wishing to be heard were heard.

NOW, THEREFORE, upon the public hearing and the record had herein, the Town Board of the Town of Riverhead as governing body of the Town of Riverhead as governing body of the Riverhead Water District determines;

RESOLVED, upon a review of the environmental assessment form and the determination of the Riverhead Planning Board regarding the realty subdivision to be served by this lateral, the installation of the lateral water main is determined to be a type II action without significant impact upon the environment pursuant to the State Environmental Review Act.

BE IT FURTHER RESOLVED, that the installation of the dry lateral mains is in the interest of the district; and

BE IT FURTHER RESOLVED, that the publication of the notice to bidders in the November 17th edition of the News Review is hereby ratified.

RESOLVED, that the maximum cost for the construction of the dry mains and appurtenances shall not exceed \$29,000.

BE IT FURTHER RESOLVED, that the developer shall pay the sum of \$20,000 to the Riverhead Water District as key money such money to be due and owing upon either the passage of 2 years from the date hereof or upon application for certificate of occupancy at the cost of \$2,500 per Certificate of Occupancy, whichever occurs first; and

BE IT FURTHER RESOLVED, that this resolution shall not take effect until the cost of construction, \$29,000 and key money \$20,000 have been deposited with the Form. A bond or letter of credit may be deposited to assure their payments. Such bond or letter of credit must be approved by this board by resolution.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Landworks Partnership; Samuel McLendon; Gary Pendzick, Pierre G. Lundberg, and the Riverhead Planning Board.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

754 CALLS PUBLIC HEARING RE: REESE LATERAL WATER MAIN
Councilperson Pike offered the following
resolution which was seconded by Councilperson Boschetti.

WHEREAS, petition has been made to the Riverhead Town Board as governing body of the Riverhead Water District for a lateral water main.

WHEREAS, a map and cost estimate have been prepared by H2M, consulting engineers to the Water District which is on file and available for inspection at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours; and

WHEREAS, the total amount to be expended has been estimated to be \$59,000, covering the installation of approximately 1,080 feet of cement lined 8" ductile iron pipe, hydrants and appurtenances; and

WHEREAS, this lateral shall be a "no cost" lateral, all costs and fees to be born by the petitioner, and no cost to be born by the district; and

WHEREAS, the petitioner will be required to pay key money at a minimum of \$2,500 per lot. This property being industrially zoned the petitioner will be required to execute a covenant directing the payment of additional key money when and if flows exceed those of a single family residence as determined by the Suffolk County Health Department; and

WHEREAS, the Town Board desires to call a public hearing.

NOW, THEREFORE, BE IT RESOLVED, a public hearing will be held on the 20th day of December, 1988, at 8:55 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to this matter; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post this resolution in its entirety in the Riverhead News Review; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Pierre G. Lundberg, Sam McLendon and Gary Pendzick.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

755 AUTHORIZES DEC WELL PERMIT APPLICATIONS

Councilman Civiletti offered the following resolution which was seconded by Councilman Lombardi,

WHEREAS, the Superintendent of the Water District has recommended that the Town Board proceed to cause the installation of a production well at Plant #5 and the use of fire protection wells at property owned by the Long Island Lighting Company, West Main Street, Riverhead, New York, and

WHEREAS, H2M Group, consulting engineers to the Riverhead Water District, have proposed their fee for such applications,

NOW, THEREFORE, BE IT

RESOLVED, that H2M Group prepare the necessary applications for the installation of the production well at Plant #5 and the use of the LILCO fire wells at West Main Street, Riverhead, to the New York State Department of Environmental Conservation in accordance with their cost letter dated November 18, 1988, and it is further

RESOLVED, that the Supervisor is authorized to execute said applications, and it is further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Pierre Lundberg, Esq., H2M Group, and Gary Pendzick.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

756 APPROVES SITE PLAN OF RIVERHEAD BUILDING SUPPLY CORP.

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, a site plan and elevations were submitted by Jesse R. Goodale III as agent for Riverhead Building Supply Corp. for addition to the existing millwork and warehouse facilities located at 1295 Pulaski Street, Riverhead, New York, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated July 8, 1987, most recently revised November 14, 1988, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, and elevations dated July 19, 1988, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved, as amended; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Jesse R. Goodale III as agent for Riverhead Building Supply Corp., for the addition to the existing millwork and warehouse facilities, located at 1295 Pulaski Street, Riverhead, New York, New York, site plan dated July 8, 1987, most recently revised November 14, 1988, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, New York, and elevations dated July 19, 1988, be and are hereby approved by the Town Board of the Town of Riverhead, as amended, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, RIVERHEAD BUILDING SUPPLY CORP., its agents, successors or assigns hereby authorizes the Town of Riverhead to enter premises at 1295 Pulaski Street, Riverhead, New York, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That the conditions of New York State Department of Environmental Conservation permit number 10-87-1495 shall apply with full force and effect as if fully set forth herein;

12. That the recommendations of the Conservation Advisory Conservation shall apply with full force and effect as if fully set forth herein;

13. That Determination #88-164 of the Zoning Board of Appeals shall apply with full force and effect as if fully set forth herein;

14. In order to provide the required loading area, parking within 100 feet of the loading area shall be posted as follows:

NO PARKING
7:00 A.M. to 9:00 A.M.
4:00 P.M. to 6:00 P.M.

15. Paragraph 14 above shall be superseded by a variance obtained from the Zoning Board of Appeals from Section 108-61 of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jesse R. Goodale III as agent for Riverhead Building Supply Corp., Allen M. Smith, Esq., the Riverhead Planning Department, the Riverhead Building Department and the Town Attorney's Office.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of December, 1988, made by RIVERHEAD BUILDING SUPPLY CORP., a domestic corporation with offices at 303 Ostrander Avenue, Riverhead, New York, 11901, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis.

Declarant has hereunto set his hand and seal the day and year above first written.

RIVERHEAD BUILDING SUPPLY CORP.

By: _____

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of December, 1988, before me personally came _____, who, being duly sworn be me, did say: that he is the _____ of RIVERHEAD BUILDING SUPPLY CORP., the owner of certain real property located at 1295 Pulaski Street, Riverhead, New York, the subject of this Declaration and Covenant; that he understands the content thereof; and that he did swear to me that he is the individual who executed the same.

NOTARY PUBLIC

757

RELEASES LABOR AND MATERIAL BOND OF CALVERTON HOMESTEADS
(EXTENSION #41)

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, on May 17, 1988, this Board did accept a Labor and Materials Bond from MDM Holding Corp. for the installation of water mains and appurtenances in the subdivision known as "Calverton Homesteads"; and

WHEREAS, MDM Holding Corp. has submitted a cash payment and has requested that the bond be released.

NOW, THEREFORE, BE IT

RESOLVED, that the Labor and Materials Bond submitted by MDM Holding Corp. for the installation of water mains and appurtenances in the subdivision known as "Calverton Homesteads" be and is hereby released; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to release said bond and forward it, together with a certified copy of this resolution, to Charles R. Cuddy, Esq., attorney for MDM Holding Corp.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Pierre G. Lundberg, the Riverhead Water District and the Accounting Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

758

APPROVES SITE PLAN OF SUFFOLK REGIONAL OFF-TRACK BETTING
(OTB) BRANCH

Councilperson Boschetti offered the following resolution, which was seconded by Councilperson Pike:

WHEREAS, a site plan and elevations were submitted by Martin J. Feeney as agent for Suffolk Regional Off-Track Betting Corp. for interior alterations to an existing structure located at 1180 Old Country Road, Riverhead, New York; and

WHEREAS, the Planning Department has reviewed the site plan dated December 1, 1988, as prepared by Kontokosta Associates, Engineers & Architects, 43 West 54 Street, New York, New York, 10019, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Martin J. Feeney as agent for Suffolk Regional Off-Track Betting Corp., for the interior alterations to an existing structure, located at 1180 Old Country Road, Riverhead, New York, site plan dated December 1, 1988, as prepared by Kontokosta Associates, Engineers & Architects, 43 West 54 Street, New York, New York, 10019, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, JOHN KALLMAN hereby authorizes the Town of Riverhead to enter premises at 1180 Old Country Road, Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That site plan approval shall be granted by this Town Board pursuant to the necessary application therefor, prior to occupancy of that area denoted on the site plan approved herein as "adjacent future retail store";

12. That there shall be provided public restrooms in such number as required by the New York State Fire Prevention and Building Code for the given type of occupancy; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin J. Feeney as agent for Suffolk Regional Off-Track Betting Corp., John Kellman, Steven B. Shore, Esq., the Riverhead Planning Department, the Town Attorney's Office and the Riverhead Building Department.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of December, 1988, made by JOHN KALLMAN, residing at 115 East 57 Street, Suite 1240, New York, New York, 10022, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-36 of the Riverhead Town Code shall be complied with;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis.

Declarant has hereunto set his hand and seal the day and year above first written.

JOHN KALLMAN

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of December, 1988, before me personally came JOHN KALLMAN, to me known and known to be the individual who executed the foregoing instrument; that he is the owner of certain real property located at 1180 Old Country Road, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that he did swear to me that he executed the same.

NOTARY PUBLIC

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

759 APPROVES CHANGE OF ZONE APPLICATION OF GARAL REALTY

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:
TO BE TABLED.

WHEREAS, Garal Realty, by petition, did apply to the Town Board, pursuant to Section 265 of Town Law and Chapter 108 of the Code of the Town of Riverhead to change the zoning classification from Industrial "A" to Residence "A", Residence "B" or Residence "C", on certain property located at Middle Country Road (N.Y.S. Route 25), Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-98-1-9, said property being 76.6732 acres; and

WHEREAS, this matter was referred to the Planning Board for its review and recommendations; and

WHEREAS, the Riverhead Planning Board resolved on September 6, 1988, that the Planning Board, in conformance with the final generic environmental impact and finding statement respecting the Farmland Preservation Program, should deny the petition and rezone the subject property into the Farm Neighborhood Zoning Use District; and

WHEREAS, the Riverhead Town Board has not yet referred the proposed Farm Neighborhood Zoning Use District to the Planning Board as required by the Riverhead Town Code; and

WHEREAS, on the 4th day of October, 1988, this Town Board held a public hearing wherein all persons wishing to be heard were heard; and

WHEREAS, based upon the Town Board's review of the environmental assessment form and the proceedings had therein, the Town Board determines that the change of zone applied for will be an Unlisted action with no significant impact upon the environment pursuant to the State Environmental Conservation Law; and

WHEREAS, this land is contiguous to the Agriculture "A" zoning use district; and

WHEREAS, the applicant has agreed to reduce the total number of lots from the expected yield permitted under the petitioned zoning use district.

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board, in order to conform to the intentions of the applicant and the Riverhead Planning Board in the matter of Garal Realty, hereby amends the zoning use district map of the Town of Riverhead to include within the Agriculture "A" Zoning Use District the parcel of land described within the Garal Realty petition; and be it further

RESOLVED, that the maximum number lots to be created through the subdivision of the subject parcel shall not exceed thirty-eight (38) lots, this stipulation to be filed and recorded as a declaration of covenants and restrictions on the land, a layout of which to be determined by the Riverhead Planning Board as provided by the Riverhead Town Code; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Peter S. Danowski, Jr., Esq., attorney for Garal Realty, the Riverhead Planning Department and the Town Attorney's Office.

The vote, Boschetti, no, Pike, yes, Civiletti, yes, Lombardi, no, Janoski, yes.

The resolution was thereupon duly declared tabled.

760 NOTICES FINDINGS STATEMENT ON THE CROSS RIVER PROJECT

Councilperson Boschetti offered the following resolution which was seconded by Councilperson Lombardi.

TO BE TABLED.

WHEREAS, the Riverhead Town Board is in receipt of a petition for a Special Permit to allow for a condominium use of a parcel within the Business A zoning use district of the Town of Riverhead, such petition known as the Cross River Project; and

WHEREAS, The Riverhead Town Board as Lead Agency has accepted a Final Environmental Impact Statement by Resolution # 638; and

WHEREAS, the Notice of Final Environmental Impact Statement was published and disseminated as required by State Law, such comment period ending on November 20th, 1988; and

WHEREAS, the Riverhead Planning Department has prepared a Findings Statement on the Cross River Project in conformance with 6 NYCRR Part 617.9; and

WHEREAS, the Town Board has reviewed the Draft Finding Statement and has accepted same without revision, and hereby makes those findings of fact.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board authorized the Planning Department to Notice the Findings Statement pursuant to 6 NYCRR Part 617.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Hanley.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, no, Janoski, no.

The resolution was thereupon duly declared TABLED.

761 ORDER CALLING PUBLIC HEARING FOR FOX MEADOW

Councilman Pike offered the following resolution which was seconded by Councilman Boschetti,

WHEREAS application has been made by Fox Meadow for the construction for a water lateral main and appurtenances within their proposed subdivision, and

WHEREAS, said subdivision comprises 28 lots and is approved by the Riverhead Town Planning Board all being within the bounds of the Riverhead Water District, and

WHEREAS, H2M consulting engineers of the Riverhead Water District have prepared their preliminary cost estimate and engineering report which is filed with the Town Clerk available for inspection during regular business hours at 200 Howell Avenue, Riverhead, New York, and

WHEREAS, said plan provided for the installation of approximately 5,500 feet of six, eight and twelve inch water mains and fittings, with hydrants at a maximum cost of \$169,000.00 and

WHEREAS, pursuant to Chapter 105 of the Riverhead Town Code the applicant will be required to pay key money in the amount of \$70,-000 at a rate of \$2,500 per unit, and

WHEREAS, the Riverhead Town Board as governing body of the Riverhead Water District, desires to call a public hearing to consider this matter,

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board will hold a public hearing on December 20, 1988, at 7:45 p.m. at 200 Howell Avenue, Riverhead, New York, to hear all persons interested in the matter of the installation of water lateral mains within the proposed subdivision known as Fox Meadow, and it is further

RESOLVED that the Town Clerk be and is hereby authorized to publish a copy of this resolution in the Riverhead News Review and post same pursuant to the Town law and send a certified copy to the Riverhead Planning Board, Sam McLendon and Pierre Lundberg, Esq.

BY ORDER OF THE RIVERHEAD WATER DISTRICT
Irene J. Pendzick, Town Clerk

Dated: Riverhead, New York
December 6, 1988

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

762 REFERS ZONING AMENDMENTS TO PLANNING BOARD

Councilperson Civiletti offered the following resolution,
which was seconded by Councilperson Lombardi .

WHEREAS, The Town Board of the Town of Riverhead has completed a
land use study of the Wading River Hamlet, and

WHEREAS, the study made specific recommendations with regard to
changes to the Riverhead Town Code and the Riverhead Zoning Use
District Map, and

WHEREAS, the Riverhead Town Board desires to expeditiously proceed
to a public hearing on the proposed changes;

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board
refer to the Planning Board for its review and recommendation the
proposed changes to the Riverhead Zoning Code and Zoning Use District
Map as described in the Draft Wading River Hamlet Study, and

BE IT FURTHER RESOLVED, that the attached draft Farm Neighborhood
Zone be forwarded to the Riverhead Planning Board for its review, and

BE IT FURTHER RESOLVED, that the Riverhead Planning Board transmit
its recommendations previous to a contemplated public hearing to be
held on January 3, 1989.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

763 DETERMINES SIGNIFICANCE OF CHANGE OF ZONE PETITION

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti .

WHEREAS, The Riverhead Town Board is in receipt for a petition for a change of zone from Chesterfield Enterprises to rezone (Suffolk County Tax Map No. 0600-81-3-22.1) the subject parcel from Agriculture A to Residence RDC, and

WHEREAS, the Planning Department has reviewed the Environmental Assessment Form and has recommended that the proposed action is a Type I Action which might have a significant impact upon the environment which would require the preparation of an Environmental Impact Statement, and

WHEREAS, the Riverhead Environmental Quality Review Board has concurred with this recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declares itself to be lead agency in the SEQR review of the subject petition, and

BE IT FURTHER RESOLVED, that the proposed action is considered to be a Type I Action as defined by 6NYCRR Part 617, and

BE IT FURTHER RESOLVED, that the action is expected to have a significant impact upon the environment and that an Environmental Impact Statement shall be prepared.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

NO 764

DATE _____

AUTHORIZES FINANCIAL ADMINISTRATOR AND ACCOUNT CLERK
TYPIST TO ATTEND TRAINING IN ST. LOUIS

COUNCILPERSON Boschetti offered the following resolution
which was seconded by COUNCILPERSON Pike.

WHEREAS, a training course has been scheduled by SCI from
December 19 through December 21, 1988 to be held in St. Louis
Mo.,

NOW THEREFORE BE IT RESOLVED, that John J. Hansen, Financial
Administrator and Constance Condzella, Account Clerk Typist be
and are hereby authorized to attend said course and receive
advance monies in the amount of \$350.00. Said expenses are to be
fully receipted upon their return.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

765

AWARDS BID FOR LASER PRINTERS

Councilperson Pike offered the following resolution, which was seconded by Councilperson Boschetti:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for laser printers; and

WHEREAS, bids were received and read aloud on the 30th of November, 1988, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders; and

WHEREAS, a total of two bids were received.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for laser printers be and is hereby awarded to Twin Forks Office Products, Inc., 522 Pulaski Street, Riverhead, New York in the amount of \$1,659.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Twin Forks Office Products, Inc., 522 Pulaski Street, Riverhead, New York and the Accounting Department.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

766 AMENDS RESOLUTION #608 - CRITICAL ENVIRONMENTAL AREAS

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, the Riverhead Town Board adopted Resolution #608 which designated Critical Environmental Areas within the Town of Riverhead; and

WHEREAS, upon transmittal to the New York State Department of Environmental Conservation for filing, Resolution #608 was found to be defective in providing for actions, previously considered exempt, excluded or Type II Actions to be Type I Actions; and

WHEREAS, a correction of Resolution #608 is required for New York State Department of Environmental Conservation acceptance; and

WHEREAS, the original third RESOLVED of Resolution #608 read as follows:

"RESOLVED, that any action occurring wholly, partially or substantially contiguous to any critical environmental area is considered to be a Type I action."

NOW, THEREFORE, BE IT

RESOLVED, that the third RESOLVED of Resolution #608 shall be corrected to read as follows:

"RESOLVED, that any Unlisted Actions occurring wholly, partially or substantially contiguous to any critical environmental area shall be considered a Type I Action."

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to all interested agencies.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

12/6/88

#767 AUTHORIZES TOWN EXPENDITURES.

Councilman Boschetti offered the following resolution which was seconded by Councilwoman Civiletti.

RESOLVED, that the Supervisor be and is hereby authorized to pay the following;

GENERAL TOWN

Abstract #20 vouchers 3408,3729a totalling \$ 5,352.00
3753

TOWN HALL CAP. PROJECTS

Abstract #20 vouchers 136 totalling \$86,365.45

PUBLIC PARKING DEBT. SERVICE

Abstract #20 vouchers totalling \$ 3,974.51

WATER DEBT SERVICE

Abstract #20 vouchers totalling \$ 210.57

SEWER DEBT SERVICE

Abstract #20 vouchers totalling \$ 1,673.01

GENERAL TOWN DEBT SERVICE

Abstract #20 vouchers totalling \$ 415.11

WATER IMPROVEMENT CAP. PROJECTS

Abstract #20a vouchers 27-30 totalling \$53,993.40

EXPANDED IN HOME SERVICE
FOR ELDERLY

Abstract #20a vouchers 46-48 totalling \$ 1,254.67

MUNICIPAL GARAGE

Abstract #20a vouchers 172-175 totalling \$ 4,335.48

The vote, Boschetti, yes, Pike, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

12/27/88

768 AUTHORIZES EMERGENCY PURCHASE OF AIR CONDITIONING SYSTEM
FOR COMPUTER ROOM

Councilperson Lombardi offered the following resolution,
which was seconded by Councilperson Civiletti

WHEREAS, the air conditioning system which services the computer room is malfunctioning; and

WHEREAS, the air conditioning/cooling system is essential to the maintenance of the computer system.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to pay Unisys \$10,400 for the emergency purchase and installation of two, 3-ton UC3000 water cooled Liebert air conditioning units; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Office of Accounting.

The vote, Boschetti, yes, Pike, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.